

**CORNING HEALTHCARE DISTRICT
BOARD MEETING
Tuesday Apr 21, 2020
District conference room
275 Solano Street
Corning Healthcare District Campus
Meeting Inquiries (530) 824-5451**

Regular Agenda – Approval of assignment and sub-lease from Adventist Health Ride Out to Adventist Health Clearlake.

Adventist Health is a faith-based, nonprofit integrated health system serving more than 80 communities on the West Coast and Hawaii. It consists of a number of facilities, each operating under the “umbrella” of the corporate entity, one of which is Feather River Hospital, dba Adventist Health Feather River.

On July 8, 2014 Feather River Hospital entered into a lease agreement with Corning Healthcare District, taking over operations of the Corning Medical Center, located at 155 Solano Street, Corning.

On May 7, 2019 Feather River Hospital assigned the lease to another subsidiary of Adventist Health, Rideout Memorial Hospital, dba Adventist Health and Rideout.

Now, Adventist Health has decided to transfer operations of the Corning Medical Center to another subsidiary, Adventist Health Clear Lake Hospital, dba Adventist Health Clear Lake, effective April 1, 2020.

An Assignment of the lease from Adventist Health and Rideout to Adventist Health Clear Lake is contained in the agenda packet, and has been reviewed by the District’s Counsel. It is the opinion of counsel that the Assignment complies with the requirements of the initial lease agreement with Feather River Hospital.

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Regular Agenda Change District Manager's credit card from Shirley to Tina.

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Regular Agenda – Install 75 yards of cedar chips to 275 landscape

The garden areas are beginning to look bare and the tree roots are exposed. The drip system needs to be protected from the sun so that the hardware doesn't become hard and cracked.

Recommendation: Install 75 yards of shredded cedar.
Labor and materials - \$6,600.00

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Regular Agenda – Building a Large Equipment Garage

As you can see in the pictures pasted below, we are in desperate need of more space. In order to cut wood or fix a piece of equipment or even get to our supplies, the tractor and other equipment must be pulled out of the garage. In the summer that is not as great an issue as in the wet winters.

Money for building.

1. Money market account with Edward Jones:
\$30,772
2. Bank Balance as of 4-14-20 \$420,979

Recommendation: Build an additional garage. Use old storage to bring CHD offices together.



Work bench



Floor to ceiling



Try to reach shovel in back corner